

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
October 12, 2006

Meeting called to order at 3:05 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Vice Mayor Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

STAFF MEMBERS PRESENT: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: David Modeer, Tucson Water
Albert Elias, Urban Planning
Nicole Ewing-Gavin, Urban Planning
Leslie Liberti, OCSD
Ann Phillips, OCSD
Peter Gavin, Zoning Examiner
Michael McCrory, City Attorney
Mike Rankin, City Attorney
Ernie Duarte, Development Services
Walter Tellez, Development Services
Marie Pearthree, Tucson Water
David Cormier, Tucson Water
Jim Mazzocco, UPD
Miguel Ortega, Ward 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. CAWCD Strategic Plan (State CAP Board Update) Carol Zimmerman, CAWCD Board of Directors gave an overview of the board-Central AZ project-gave draft of Strategic Plan update to committee members. She also had several items of interest that she pointed out.	Staff is informed.
7. Miscellaneous Water Fee Study Update Barbara Buus, TW Business Services gave a required yearly update from the M&C regarding all of the fees that were currently being used. She outlined that there were 115 existing fees and 3 proposed fees. She also explained what the fees were, who paid them, and what they were used for. Vice Mayor Carol West moved to send this item on to M&C on 10/24 and the motion was seconded by CM Trasoff.	Vice Mayor West moved to forward this item to M&C on 10/24, and CM Trasoff seconded the motion. The vote was unanimous.
5. Impact Fee Update David Cormier, TW Business Services Administrator - TW impact fees gave	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>A brief overview and informed the subcommitte that TW would be returning to them with an update. The timeframe for returning to M&C was given as 1/9/07. Nov and Dec they would be focusing on outreach. Committed to return 10/07,(this time next year) with forward looking fee.</p>	<p>Staff is informed</p>
<p>2. Draft Interim WASH Protection Policy Leslie Liberti gave a power point presentation emphasizing that the goal ws to strive for clarity and consistency so that everyone could understand the policy, and have access to the same resources. Vice Mayor West commented that there should be incentives encouraged provided for preservation of Washes. She also suggested that OCSD meet with stakeholders. CM Nina Trasoff siad that having a definition of WASH and ERZ was extremely helpful. CM Uhlich stated that we have lost precious natural resources and we are working with a tight timeframe. She opened it up for Public Comment at that time, and there were several who expressed support and opposition to this policy. Tracey Williams, Bill DuPont, Michael Toney, Carolyn Campbell, Beryl Baker, Lori Lustig, Diana Rhoades, and David Jacobs all spoke regarding this item. CM Uhlich stated that since they are losing critical resources, they were in support of a motion. Proceed on the 17th, adopt at that time. 30 day comment period, return for final consideration in 60 days. We need to move forward to Tues to Public Hearing.</p>	<p>Subcommittee requested that we move forward and Leslie meet with stakeholders for recommendations. Come back in 60 days with a final decision.</p>
<p>4. Residential Cluster Project Interim LUC Amendment Jim Mazzocco and Albert Elias gave an update to the item Interim RCP going before M&C on 10/24. Jim Mazzocco went over what took place at Planning Commission and that PC recommended moving forward this item to M&C. Jim explained that there were 2 options A & B, and that staff met with both sides. Jim explained that this is an interim option looking at the RCP in a general way. This is coming before the subcommittee as a quick fix. Interim until new ordinance in place. After CM discussion, the motion was made by CM Trasoff and seconded by Vice Mayor West to recommend to M&C to pass and adopt the interim RCP with the direction to staff in 7 ½ months to return with a finalized plan. We can grandfather in existing projects already in the pipeline.</p>	<p>CM Trasoff made motion, seconded by Vice Mayor West to forward a recommendation in support of option A of the “interim” item to M&C Oct 24, and directed staff to return to subcommittee in 7 ½ months with finalized plan. Also included in motion was grandfathering in existing applications.</p>
<p>The written material for Items 3 & 9 was provided for information. Time did not allow for presentations of these items.</p>	
<p><i>Next Meeting is scheduled for November 9, 2006 at 3:00PM in the Mayor and Council Chambers</i></p>	
<p>Meeting Adjourned at 5:02 p.m.</p>	